

Elizabeth Park and Recreation District

Regular Meeting of the Board of Directors

AGENDA

May 17th, 2022 - 7:00 pm

Meeting to be held at:

Casey Jones Pavilion – Casey Jones Park

4189 Highway 86, Elizabeth, CO 80107

- I Call to Order / Roll Call / Pledge of Allegiance
- II Approval of Minutes – Regular Meeting on April 19, 2022
- III Approval of Agenda
- IV Board of Director Elections
 - Swearing-In of Elected Directors, Oaths of Office
 - Vacant Board Member Position
- V Communications to the Board
 - Citizen Comment (citizens may address the Board on any topic for up to 2-minutes – additional time may be granted at the discretion of the Board President)
- VI Continued Business
 - Campground Enhancement Grant Modification Request with GOCO
- VII New Business
 - Post-Election Analysis and Discussion
 - Revision of 2022 Capital Improvement Plan
- VIII Legislative Matters
- IV Report of Administrator and Staff
 - Budget Report
 - Maintenance Report
 - Programs and Special Events Report
- X Executive Session pursuant to Sections 24-6-402(4)(f), C.R.S concerning Personnel matters to include the annual performance evaluation for the Executive Director and the recruitment process to fill the Parks Manager and Administrative Assistant positions
- X Other Matters
 - Tree Sales program

- Casey Jones Rezone / PUD

XI Adjournment